Idaho Real Estate Education Council July 21, 2020 Minutes

Pursuant to notice given, a meeting of the Idaho Real Estate Education Council (Council) was initiated at the Commission office, 575 E. Parkcenter Blvd., Suite 180, Boise, Idaho.

Members Present:

Members Absent:
Shelly Shoemaker, Member, Bellevue

Georgia Meacham, Chair, Boise
Jason Ayers, Vice-Chair, Coeur d'Alene
Patrick Malone, Member, Idaho Falls
Mike Gamblin, Commission Representative
MiChell Bird, Executive Director
Comprising a quorum of the Council

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Staff Present:

Melissa Ferguson, Education & Licensing Director Alice Young, Training Specialist Saychelle Roberts, Administrative Assistant I Jessica Valerio, Administrative Assistant II

Others Present:

Chris Mooney

<u>Call to Order:</u> Chair Georgia Meacham called the July 21, 2020 meeting of the Idaho Real Estate Commission Education Council to order at 8:34 a.m.

Introductions: Council, Staff & Visitors

Approval of Meeting Agenda:

A motion was made by Mike Gamblin to move the Matters from Education Director C. and D. to the Joint Commission and Education Council meeting, at 1:00 p.m. Motion carried.

A motion was made by Patrick Malone to approve the July 21, 2020 Council meeting agenda. Motion carried.

Approval of Meeting Minutes: A motion was made by Mike Gamblin to approve the May 7, 2020 Council meeting minutes. Motion carried.

Reorganization of Council: A motion was made by Mike Gamblin to nominate Jason Ayers as Chair, and Patrick Malone as Vice-Chair. Motion carried.

Reports: The following reports were reviewed and placed on file in the Commission office.

- Analysis of the License Base Report
- License Exam Statistics Report
- Civil Penalty Fine Revenue Report
- Education & Licensing Telephone Log
- New Provider & Instructor Report
- Commission-Developed Course Review Calendar

Matters from Executive Director:

• **Update on Executive Order #2020-10:** Director Bird informed the Education Council members of the Executive Order signed into effect on June 3, 2020. Director Bird gave a brief overview of the order and what affect it would have on the Real Estate Commission.

Matters from Education Director:

- **2020 Online Commission Core Update:** Director Ferguson informed the Education Council about online course submissions for 2020 Commission Core.
- **GRI Outline Review:** Director Ferguson presented the Education Council members with an outline of the current GRI classes. Discussion ensued.
- Sales Prelicense Workgroup Schedule and Plan: Tabled to the Joint Education Council meeting at 1 p.m.
- Sales Prelicense Textbook Review: Tabled to the Joint Education Council meeting at 1 p.m.

Executive Session: In accordance with Idaho Code 74-206(1)(d), a motion was made by Mike Gamblin to adjourn to executive session to consider records that are exempt from disclosure as provided in Idaho Code 74-106(9), which records relate to the following subject: Education Special Considerations, Audit Schedule, review of approved, denied and renewed courses. Roll was called; Georgia Meacham, Jason Ayers, Patrick Malone, Mike Gamblin, and MiChell Bird voted in favor. Motion carried. Members adjourned to executive session to consider records exempt from disclosure.

There being no further purpose for an executive session, a motion was made by Mike Gamblin to adjourn the executive session and return to open meeting. Motion carried.

A motion was made by Mike Gamblin to approve Special Consideration #20-009. Motion carried.

A motion was made by Mike Gamblin to approve Special Consideration # 20-011. Motion carried.

A motion was made by Chair Georgia Meacham to adjourn the meeting at 10:51 a.m. Motion carried.

Respectfully submitted,

Melissa Ferguson

Education & Licensing Director

MF:sr

Minutes of the Idaho Real Estate Education Council meeting held in Boise, Idaho, on July 21, 2020 are hereby approved.

Georgia Meacham, Chair

Jason Ayers, Vice Chair

Patrick Malone, Member/

Shelly Shoemaker, Member

Mike Gamblin

Commission Representative

MiChell Bird, Executive Director